

ORIGINAL

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

KENJI M. PRICE #10523
United States Attorney
District of Hawaii

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SUE BEITIA, CLERK

MARGARET C. NAMMAR #9045
Assistant U.S. Attorney
Room 6-100, PJKK Federal Building
300 Ala Moana Boulevard
Honolulu, Hawaii 96850
Telephone: (808) 541-2850
Facsimile: (808) 541-2958
Email: Margaret.Nammar@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,) CR. NO. CR 18 - 00140 LEK
)
Plaintiff,) INDICTMENT
)
vs.) [21 U.S.C. §§ 841(a)(1) and
) 841(b)(1)(A)]
ABRAHAM ESTOCADO,)
)
Defendant.)
)

INDICTMENT

The Grand Jury charges:

COUNT 1

Distribution of Methamphetamine
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A))

On or about March 6, 2018, within the District of Hawaii, ABRAHAM ESTOCADO, the defendant, did knowingly and intentionally distribute 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT 2

Distribution of Methamphetamine
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A))

On or about May 11, 2018, within the District of Hawaii, ABRAHAM ESTOCADO, the defendant, did knowingly and intentionally distribute 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

FORFEITURE ALLEGATION

1. The allegations contained in all paragraphs of Counts 1 and 2 of this Indictment are hereby re-alleged and incorporated by reference for the purpose of noticing forfeitures pursuant to Title 21, United States Code, Section 853.

2. The United States hereby gives notice to the defendant that, upon conviction of the offenses charged in Counts 1 and 2 of this Indictment, the government will seek forfeiture, in accordance with Title 21, United States Code, Section 853(a), of any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of the violations of Title 21, United States Code, Section 841, alleged in Counts 1 and 2 of this Indictment, and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the violations of Title 21, United States Code, Section 841, alleged in Counts 1 and 2 of this Indictment, including but not limited to:

- a. \$1,800.00 in United States currency paid to ABRAHAM ESTOCADO, the defendant, on March 6, 2018, for the purchase of methamphetamine in connection with the offense charged in Count 1; and

b. \$1,800.00 in United States currency paid to ABRAHAM ESTOCADO, the defendant, on May 11, 2018, for the purchase of methamphetamine in connection with the offense charged in Count 2.

3. If by any act or omission of a defendant, any of the property subject to forfeiture described in paragraph 2 herein:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court; or
- d. has been commingled with other property which cannot be subdivided without difficulty,

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the United States of America will be entitled to forfeiture of substitute property up to the value of the property described above in paragraph 2, pursuant to Title 21, United States Code, Section 853(p).

DATED: September 19, 2018, at Honolulu, Hawaii.

A TRUE BILL

/s/ Foreperson
FOREPERSON, GRAND JURY


fa KENJI M. PRICE
United States Attorney
District of Hawaii


MARGARET C. NAMMAR
Assistant U.S. Attorney

United States v. Abraham Estocado
Indictment C R 18 - 00140 LEK